

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
April 8, 2003 – 3:00pm
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

ROLL CALL

1. Dorsey Phase II Infill Home Project Development RFP

Requesting approval for CRA and HCD staff to enter into development agreement(s) with the top-ranked firm(s) for award of the Dorsey Phase II Infill Home Project Development.

Exhibit: Memo No. 03-485 from City Manager, as CRA Executive Director

2. Construction Contract Between Sweeting Associates, LLC and Engineer Control Systems Corp.

The Development Agreement between the CRA and Sweeting Associates, LLC requires the construction of infrastructure. Although the contract is between Sweeting Associates and the contractor, public funds are being used for the project. Motion approving Sweeting Associates entering into a construction contract with Engineer Control Systems Corp.

Exhibit: Memo No. 03-556 from City Manager, as CRA Executive Director

3. Konover/Agreement for Disposition and Development of Property between CRA and Broward Barron, Inc. – 1) First Amendment to Development Agreement; and 2) Concept Site Plan

a) Motion to approve first Amendment to the Agreement for Disposition and Development of Property between the Fort Lauderdale CRA and Broward Barron, Inc.

b) Presentation of Concept Site Plan for Konover Project.

Exhibit: Memo No. 03-367 from City Manager, as CRA Executive Director

4. CRA Director's Project Briefing

Verbal report and Power Point Presentation by Kim Jackson, NPF CRA Director on the Northwest/Progresso/Flagler Heights CRA Area and the 2002-2007 CRA Strategic Finance Plan.

Exhibit: Memo No. 03-576 from City Manager, as CRA Executive Director

ADJOURNMENT